

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MAY 10, 2016 ~ REGULAR SESSION ~7:30 P.M.
AGENDA**

- I. CALL TO ORDER**
Pledge of Allegiance
- II. CELEBRATION OF EXCELLENCE**
 - 1. Retirees
- III. COMMUNICATION**
 - 1. Letter of resignation
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Special Meeting – 4/8/16 (1)
 - 2. Special Meeting – 4/8/16 (2)
 - 3. Special Meeting – 4/8/16 (3)
 - 4. Policy Subcommittee – 4/12/16
 - 5. Physical Plant/ Facilities Subcommittee – 4/12/16
 - 6. Regular Meeting – 4/12/16
 - 7. Budget Transfers
- VI. REPORTS OF COMMITTEES**
 - 1. Finance/Budget Subcommittee
 - 2. Communications Subcommittee
 - 3. Curriculum Subcommittee
 - 4. Transportation/Residency Subcommittee
 - 5. Goals /Strategic Planning Subcommittee
 - 6. Negotiations Subcommittee
 - 7. Board Policy Subcommittee
 - 8. Physical Plant/Facilities Subcommittee
 - 9. Superintendent’s Evaluation Subcommittee
 - 10. VOAG Liaison Subcommittee
- VII. ADMINISTRATORS’ REPORTS**
- VIII. STUDENT REPRESENTATIVE’S REPORT**
- IX. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. Facilities Update Spring 2016
 - 3. Franklin Update
 - 4. Food Service RFP update
 - 5. Food Service Report
 - 6. 2015-2016 Budget
 - 7. 2016-2017 Budget
- X. SOLAR PROJECT PRESENTATION**
Titan Energy and Earthlight Solar & Energy Solutions
- XI. ACTION ITEMS**
 - 1. Approve Solar Project
 - 1. Approve compliance with the Connecticut Nutrition Standards for the 2016-2017 school year
 - 2. Approve exclusion of selected food and beverage from the Connecticut Nutrition Standards for the 2016-2017 school year
 - 3. Approve unaffiliated pay raises
 - 4. Approve second reading of policies: Employment Checks, Alcohol; Tobacco and Drug-Free Workplace; Prohibition Against Smoking; Employee Use of the District’s Computers Systems and Electronic Communications; Student Attendance and Truancy; Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics
- XII. NEW BUSINESS**
- XIII. ITEMS FOR NEXT AGENDA**
- XIV. ADJOURNMENT**

Submitted by,
Albert Vertefeuille, Chair